

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

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AGENDA

**Special Emergency Meeting of the Board of Education
Monday, April 12, 2010
In the Conference Center**

ISLAND PARK BOARD OF EDUCATION:

**MICHAEL HASTAVA, PRESIDENT
JO-ELLEN SARNELLI, VICE PRESIDENT
DIANA CARACCILO, TRUSTEE
STEVEN L. FOSTER, TRUSTEE
BARBARA SPEIGHT, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
- 2. Counsel**

VI. CORRESPONDENCE:

VII. PUBLIC BE HEARD:

This time is set aside for hearing the public. Members of the public who wish to be heard are requested to list their names and addresses with the Clerk of the Board of Education at the beginning of the meeting.

VIII. RECOMMENDED MOTIONS:

Recommended Motion #301 – 2009-2010 - Financial – Generator Emergency Declaration:

That the Board of Education declare an emergency resulting from the generator fire and irreparable damage to it that occurred during the nor'easter of Saturday, March 13, 2010 through Monday, March 15, 2010 leaving the District without back-up electrical power.

Recommended Motion #302 – 2009-2010 - Financial – Auditorium Emergency Declaration:

That the Board of Education declare an emergency resulting from acoustical plaster falling from the Lincoln Orens Middle School Auditorium on Friday, April 2, 2010 and requiring immediate and ongoing abatement services by Ultimate Power, Inc. and its sub-contractors as well as air quality monitoring by Envirosience, Inc.

Rosmarie T. Bovino, Ed.D.

mdc